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MORRIS K. UDALL AND STEWART L. UDALL FOUNDATION

Sunshine Act Meetings

TIME AND DATE: 9:00 a.m. to 3:00 p.m., Friday, April 27, 2012.

PLACE: The offices of the Morris K. Udall and Stewart L. Udall Foundation, 130 South Scott Avenue, Tucson, AZ 85701.

STATUS: This meeting will be open to the public, unless it is necessary for the Board to consider items in executive session.

MATTERS TO BE CONSIDERED: (1) program reports; (2) management committee report; (3) Parks in Focus Program report; (4) financial scenarios report; (5) Board procedures and governance.

PORTIONS OPEN TO THE PUBLIC: All agenda items except as noted below.

PORTIONS CLOSED TO THE PUBLIC: Executive session for consultation with legal counsel regarding aspects of the agenda items.

CONTACT PERSON FOR MORE INFORMATION: Ellen K. Wheeler, Executive Director, 130 South Scott Avenue, Tucson, AZ 85701, (520) 901-8500.

Dated: April 10, 2012

Ellen K. Wheeler
Executive Director, Morris K. Udall and Stewart L. Udall Foundation, and Federal Register Liaison Officer

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